



Minutes for the Travis County Commissioners Court June 13, 2023 Voting Session

**Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on June 13, 2023, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dyana Limon-Mercado County Clerk, was represented by Deputy Gillian Porter.

Present: County Judge Andy Brown
Commissioner Precinct 1 Jeffrey Travillion
Commissioner Precinct 2 Brigid Shea
Commissioner Precinct 3 Ann Howard
Commissioner Precinct 4 Margaret J. Gómez

Public Communication

Members of the Court heard from:
Dr. Amanda Bruce, Appointee, Animal Advisory Commission
Pat Valls-Trelles, Appointee, Animal Advisory Commission

County Announcements

Clerk's Note: The County Judge noted that the Third Annual Pride Flag Raising will be at noon June 13, 2023, outside of 700 Lavaca.

Clerk's Note: It was noted that the Juneteenth celebrations will take place Friday June 16, 2023, 10am-2pm in the 700 Lavaca parking garage ground floor.

Consent

- C1. Receive bids from County Purchasing Agent. (Commissioner Travillion)
- C2. Approve payment of claims by the County Treasurer. (Judge Brown)
- C3. Authorize the County Treasurer to invest County funds. (Judge Brown)
- C4. Approve the minutes for the Voting Session of May 23, 2023. (Judge Brown)

MOTION: Approve Items C1-C4.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Andy Brown, Ann Howard, Margaret Gómez
ABSENT: Jeffrey Travillion and Brigid Shea

Second Consent Motion

MOTION: Approve Items 9, 10, 14, 15.a-b, 17, 18, 19, 20, 21, 22, 23, 25.a, 27, 28, 29.a-b, 30, 31, 32, 33.a-b, 34, 36, 37, and 38.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Andy Brown, Ann Howard, Margaret Gómez
ABSENT: Jeffrey Travillion and Brigid Shea

Clerk's Note: The Court approved without objection Commissioner Precinct 1 Jeffrey Travillion voting in favor of the Consent Motions.

MOTION: Approve Items C1-C4.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Andy Brown, Jeffrey Travillion, Ann Howard, Margaret Gómez
ABSENT: Brigid Shea

Second Consent Motion

MOTION: Approve Items 9, 10, 14, 15.a-b, 17, 18, 19, 20, 21, 22, 23, 25.a, 27, 28, 29.a-b, 30, 31, 32, 33.a-b, 34, 36, 37, and 38.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Andy Brown, Jeffrey Travillion, Ann Howard, Margaret Gómez
ABSENT: Brigid Shea

Resolutions & Proclamations

1. Approve a proclamation recognizing the month of June as "Elder Abuse Awareness Month" in Travis County. (Judge Brown)

MOTION: Approve Item 1.
RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Andy Brown, Jeffrey Travillion, Ann Howard, Margaret Gómez

2. Approve a proclamation recognizing the Travis County Technology Mentorship Program. (Commissioner Travillion)

Members of the Court heard from:

Ralph Warren, Director, Information Technology Services (ITS)
Beverly Acosta, Imaging Production Tech Senior, Records Management, ITS

MOTION: Approve Item 2.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Andy Brown, Jeffrey Travillion, Ann Howard, Margaret Gómez
ABSENT: Brigid Shea

3. Approve proclamation recognizing June 19, 2023 as “Juneteenth Emancipation Day” in Travis County and announce the 34th Annual Travis County Juneteenth Celebration. (Commissioner Travillion)

Members of the Court heard from:

Deone Wilhite, Executive Assistant, Commissioner Precinct 1 Office

MOTION: Approve Item 3.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Andy Brown, Jeffrey Travillion, Ann Howard, Margaret Gómez
ABSENT: Brigid Shea

4. Approve a proclamation recognizing the opening of the Baylor Scott & White Health Austin Tech Ridge Clinic. (Judge Brown)

Members of the Court heard from:

Joe Rogan, Director, Clinic Operations, Baylor Scott & White Health

MOTION: Approve Item 4.
RESULT: **APPROVED - UNANIMOUS**
MOVER: County Judge Andy Brown
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Andy Brown, Jeffrey Travillion, Ann Howard, Margaret Gómez
ABSENT: Brigid Shea

5. Approve a proclamation recognizing the month of June 2023 as "Pride Month" in Travis County. (Judge Brown)

MOTION: Approve Item 5.

RESULT: **APPROVED - UNANIMOUS**

MOVER: County Judge Andy Brown

SECONDER: Commissioner Precinct 4 Margaret Gómez

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Emergency Services

6. Consider and take appropriate action regarding the following:

- A. Outdoor burning in the unincorporated areas of Travis County
- B. County response to natural disaster or other emergency, including response, recovery and rehabilitation efforts resulting from Winter Storm Mara (Judge Brown)

RESULT: NO ACTION NECESSARY

7. Receive briefing and take appropriate action regarding items related to the County's response to and recovery from COVID-19 and other health crises, including but not limited to:

- A. Periodic update from the Austin/Travis County Public Health Authority

Members of the Court heard from:

Dr. Desmar Walkes, Health Authority, Austin Public Health and Health Authority, Austin-Travis County

Cassandra DeLeon, Chief Administrative Officer, Austin Public Health (APH)

Dr. Janet Pichette, Chief Epidemiologist, APH

RESULT: DISCUSSED

- B. Other necessary measures and actions, including any legal actions, steps, orders, policies, or communications related to COVID-19 and other health crises, and measures necessary to protect public health and safety of employees and residents. (Judge Brown)

RESULT: NO ACTION NECESSARY

Health & Human Services

8. Receive Briefing from Austin Public Health Regarding Programs Purchased via the Interlocal Agreement. (Judge Brown & Commissioner Gómez)

Items 7.a and 8 are associated with one another and were called for concurrent discussion. Please refer to Item 7.a for a summary of the action taken by the Court.

9. Consider and take appropriate action on the Reappointment of Desmar Walkes, M.D., as Health Authority and accept Ming Tang, M.D. and Sharon Melville, M.D., MPH each individually as Alternate Health Authority for Travis County, effective June 1, 2023. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

10. Consider and take appropriate action to approve and ratify Modification No. 13 of the Interlocal Cooperation Agreement with Integral Care for System of Care services. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

Intergovernmental Relations

11. Consider and take appropriation action on an appointment to the Central Texas Regional Mobility Authority (CTRMA) Board of Directors. *(This item may be taken into executive session under Texas Government Code § 551.074, Personnel Matters and Texas Government Code § 551.0745, Deliberations by Commissioners Court about County Advisory Body.)* (Judge Brown)

Judge Brown announced that Item 35 would be considered in Executive Session pursuant to Gov't Code Ann 551.0745, Deliberations by Commissioners Court about County Advisory Body.

MOTION: Move forward with interviewing Ben Thompson, Jordan Byrd, L.B. Johnson, and Shannon Bangle and direct Julie Wheeler, Intergovernmental Relations Officer, Intergovernmental Relations Office (IGR) to coordinate the interview date and time.

RESULT: APPROVED - UNANIMOUS

MOVER: County Judge Andy Brown

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

AYES: Jeffrey Travillion, Andy Brown, Brigid Shea, Ann Howard, Jeffrey Travillion, Brigid Shea, Ann Howard

ABSENT: Margaret Gómez

12. Consider and take appropriate action on the execution of a Memorandum of Understanding between Travis County and the National Association of Counties relating to the NACo Annual Conference and Exposition. (Judge Brown)

RESULT: NO ACTION NECESSARY

Justice & Public Safety

13. Receive update and briefing from staff regarding work occurring in response to the Resolution approved by the Commissioners Court on March 21, 2023, on the development of a new mental and behavioral health diversion center. (Judge Brown)

Members of the Court heard from:

Cathy McClaugherty, Planning Manager, Justice Planning
Pilar Sanchez, County Executive, Travis County Health and Human Services (HHS)

RESULT: DISCUSSED

Planning & Budget

14. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

15. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:

- A. Contract amendment for the Travis County CAPITAL AmeriCorps Project through the Corporation for National and Community Service (CNCS) to deobligate funds
- B. Annual contract with the Texas Department of Housing and Community Affairs to continue the Low-Income Home Energy Assistance Program (LIHEAP) for \$480,322 in Health and Human Services (Commissioner Gómez)

RESULT: ADDED TO CONSENT

16. Consider and take appropriate action regarding update on the development of the FY 2024 Budget and remaining key calendar dates. (Commissioner Gómez)

Members of the Court heard from:

Jessica Rio, County Executive, Planning and Budget Office (PBO)
Travis Gatlin, Budget Director, PBO

RESULT: DISCUSSED

Purchasing

17. Approve order exempting the purchase of refrigerator trailer rentals for food storage for the Travis County Correctional Complex and the Travis County Jail from Thermal Trek Inc., estimated requirements, from the competitive procurement process, pursuant to County Purchasing Act §262.024(a)(2) and (a)(3), and authorize Purchasing Agent to issue purchase orders. (Travis County Sheriff's Office) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

18. Approve order exempting rental engine fees for the STAR Flight helicopter engines from Pratt & Whitney Canada Leasing, estimated requirements, from the competitive procurement process, pursuant to County Purchasing Act § 262.024(a)(7)(A), and authorize Purchasing Agent to issue purchase orders. (Emergency Services) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

19. Approve termination of Contract No. 4400005672 with Dr. Sangeet Kalkat for on-site dental services. (Juvenile Probation Department) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

20. Approve order exempting the purchase of University Savings Building (USB) Reseal Windows Project, from 360TXC, LLC in the amount of \$53,900.00, from the competitive procurement process, pursuant to County Purchasing Act §262.024(a)(2). (Facilities Management Department) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

21. Approve Modification No. 2 to Contract No. 4400005948, Terracon Consultants Inc., in the amount of \$20,680.00, for testing and consulting engineering services for the Medical Examiner's Office Evaluation Phase 2.(Facilities Management Department) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

22. Approve Modification No. 2 to Interlocal Agreement No. 4400006354 with Workforce Solutions Capital Area Workforce Board, for child care services. (Health & Human Services) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

23. Approve Modification No. 6 to Contract No. 4400004572 with MWM Design Group, Inc., in the amount of \$18,964.65, for the Onion Creek Greenway III Improvements. (Transportation & Natural Resources) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

Technology & Operations

24. Consider and take appropriate action to approve the following employee healthcare items for the Fiscal Year 2024 (FY24) plan year, effective October 1, 2023
- A. FY24 contribution levels for Travis County Employee Health Plan
 - B. FY24 Enhanced UHC program and plan design changes to High Deductible Health Plan (HDHP) effective January 1, 2024
 - C. Annual Open Enrollment dates of August 1 – 31, 2023
(Commissioners Travillion & Gómez)

Members of the Court heard from:

Todd Osburn, Assistant Director, Human Resources Management
Department (HRMD)
Shannon Steele, Benefits Manager, HRMD

MOTION: Approve Items 24.a-c.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Ann Howard, Margaret Gómez
ABSENT: Brigid Shea

25. Consider and take appropriate action on the following Personnel Amendments:
- A. Routine Personnel Actions
(Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

Transportation & Natural Resources

26. Consider and take appropriate action regarding the Final Report from the 2023 Citizens Bond Advisory Committee. (Judge Brown)

Members of the Court heard from:

Cynthia McDonald, County Executive, Transportation and Natural Resources
(TNR)
John Langmore, Chair, Citizens Advisory Committee, CBAC
Jennifer Bristol, Vice Chair, CBAC
Wendy Scaperotta, Member, CBAC
Vikki Goodwin, Representative, Texas House District 47
George Morales III, Constable, Precinct 4
Stacy Suits, Constable, Precinct 3
Brian Bolek, Member, Lake Travis Tennis Association

Ted Siff, Member, Austin Outside
Stephanie Fitzharris, Travis County resident
Tom Wald, Executive Director, Red Line Parkway Initiative
Philip Mullins, Travis County resident
Willard Hebbe, Travis County resident
Juan Valle, Travis County resident
Tom Khalili, Travis County resident
Rebecca Miller, Travis County resident
Sarah Perez, Travis County resident
Tom Gilmore, Mayor, City of Lakeway
Stephen Smith, Travis County resident
Juan Perez, Travis County resident

RESULT: DISCUSSED

27. Consider and take appropriate action regarding a request to approve a Utility Relocation and Reimbursement Agreement with Pedernales Electric Cooperative, Inc., PEC, Inc., for the design and construction of electric line adjustments and relocations in order to accommodate the County's proposed LedgeStone Terrace at Pen Creek Tributary Project in Precinct Three. (Commissioner Howard)

RESULT: ADDED TO CONSENT

28. Consider and take appropriate action on an Amendment to the Vail Divide Interlocal Agreement to allow the City of Bee Cave to annex Vail Divide Road from Hamilton Pool Road to SH71 in Precinct Three. (Commissioner Three)

RESULT: ADDED TO CONSENT

29. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within the following subdivisions in Precinct One:
- A. Village at Northtown Section 2 Phase 1
 - B. Village at Northtown Section 2 Phase 2
(Commissioner Travillion)

RESULT: ADDED TO CONSENT

30. Consider and take appropriate action on a Final Plat for recording: Old Ferry, Amended Plat of Lots 15 and 16 (Short Form Final Plat – one residential lot – 0.377 acres - No ETJ in Precinct Three). (Commissioner Howard)

RESULT: ADDED TO CONSENT

31. Consider and take appropriate action on a Traffic Mitigation Agreement between Northtown Multifamily, L.P., and Travis County for traffic mitigation associated with the AvalonBay Northtown Multifamily Development in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

32. Consider and take appropriate action on the First Amendment to the Construction Agreement between Rastegar Related Fund Management Infinity Park Property Owner L, RPC F1 Once LLC, and Travis County for the McAngus Industrial Development project in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

33. Consider and take appropriate action on the following agreements associated with traffic mitigation improvements for the Blocker Lane and Moore Road Intersection Improvements project in Precinct Four. (Commissioner Gómez)

- A. Construction Agreement between Fifth Generation, Inc. and Travis County
- B. Cash Security Agreement between Fifth Generation, Inc. and Travis County for the posting of cash construction fiscal security. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

34. Consider and take appropriate action on a Construction Agreement between Roers Austin Apartments Owner III LLC and Travis County for traffic mitigation associated with the proposed Roers McKinney Falls project in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

35. Consider and take appropriate action on a request to use a Cash Security Agreement for environmental fiscal security for the Sweetwater Hilltop Townhomes project in Precinct Three. (Commissioner Howard)

Members of the Court heard from:

Anna Bowlin, Division Director, Development Services and Long-Range Planning, TNR

MOTION: Approve Item 35.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 4 Margaret Gómez

AYES: Andy Brown, Jeffrey Travillion, Ann Howard, Margaret Gómez

36. Consider and take appropriate action on a Traffic Mitigation and Construction Agreement between Clarius Partners, LLC and Travis County for traffic mitigation associated with the proposed Clarius Elroy Road & FM 973 Industrial project in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

Other

37. Consideration and acceptance of all FY2024 donations related to the use of County vehicles by Travis County Constable's Office peace officers for off-duty employment where the predominant intent is to accomplish a public purpose. (Judge Brown)

RESULT: ADDED TO CONSENT

38. Consider and take appropriate action to approve the Second Amendment to the Inter-Local agreement between Travis County Constable Pct. 2 and The Village of the Hills for police protection and enforcement. (Commissioner Howard)

RESULT: ADDED TO CONSENT

Executive Session

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

Note 1: Gov't Code Ann 551.071, Consultation with Attorney

Note 2: Gov't Code Ann 551.072, Real Property

Note 3: Gov't Code Ann 551.074, Personnel Matters

Note 4: Gov't Code Ann 551.076, Security

Note 5: Gov't Code Ann 551.087, Economic Development Negotiations

Note 6 Gov't Code Ann 551.089, IT Security

Note 7: Gov't Code Ann 551.0745, Deliberation by Commissioners Court about County Advisory Body

39. Receive briefing and take appropriate action regarding Travis County information security issues. ^{1 & 6} (Commissioners Travillion & Howard)

RESULT: NO ACTION NECESSARY

40. Consider and take appropriate action on an offer received by Travis County for the purchase of: (1) a permanent utility easement for the construction, operation, and maintenance of a underground water transmission pipeline on, over and across approximately 7,910 square feet (roughly 0.1816 acres) of land; and, (2) a temporary construction easement for installation of the proposed waterline, on, over, and across approximately 9,736 square feet (roughly 0.2235 acres) of land – owned by Travis County, located at 14624 Hamilton Pool Road, and serving as the Travis County Parks West District Office – sought by the City of Bee Cave for a West Travis County Public Utility Agency waterline planned to serve properties in Precinct Three. ^{1&2} (Commissioner Howard)

Judge Brown announced that Item 40 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

RESULT: NO ACTION NECESSARY

41. Receive legal briefing and take appropriate action on compliance matters related to the economic performance agreement with HID Global Corporation.¹ (Commissioner Travillion)

Judge Brown announced that Item 41 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Authorize the County Attorney's Office to send HID Global notice of default under its Economic Development Agreement with Travis County.

RESULT: APPROVED - UNANIMOUS

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

ABSENT: Margaret Gómez

42. Consider and take appropriate action regarding letter requesting approval to change the use of approximately 147 acres of land in Precinct One to an auto salvage yard.¹ &² (Commissioner Travillion)

Judge Brown announced that Item 42 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

RESULT: DISCUSSED

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge